

## **AGENDA**

**CALLED MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., TUESDAY, AUGUST 2, 2016  
Canton City Hall  
290 E. Tyler, Canton, Texas 75103**

1. CALL TO ORDER AND DECLARE QUORUM PRESENT

### **EXECUTIVE SESSION**

**In accordance with the authority contained in Sections 551.071 and 551.072 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.**

2. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)

*Henry Lewis v. Jane Cox, Joe Groves and the City of Canton;  
Cause No. 16-00043, 294<sup>th</sup> District Court, Van Zandt County*

3. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)

### **RETURN TO OPEN SESSION**

4. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

### **INDIVIDUAL CONSIDERATION**

5. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL
6. CITY MANAGEMENT REPORTS  
A. OTHER ITEMS

### **BUDGET WORK SESSION**

7. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017
  - A. Fund balance review
  - B. Property tax rate
  - C. Fee Schedule
  - D. Debt Service
  - E. Projects / Tradeoffs
  - F. CEDC/Main Street/CVB Budgets
  - G. Other
  - H. Changes / questions
8. CONSIDER PROPOSAL TO ADOPT 2016 TAX RATE AND SCHEDULE PUBLIC HEARINGS
9. ITEMS FOR FUTURE AGENDAS
10. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council**